

June 23, 2015

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 23rd day of June at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

The following statement was read by Town Clerk, Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on January 9, 2015".

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

| | | |
|----------|-----------------|-------------------|
| Present: | Councilmembers: | Michael Gonnelli |
| | | Gary Jeffas |
| | | Robert Costantino |
| | | William McKeever |
| | | James Clancy |
| | | Susan Pirro |
| | | Mark Dehnert |

Members of Wrap for a Smile showed the silver banner they were recently awarded and presented Mayor Gonnelli with a jacket.

Members of the Rotary Club presented dive scholarship checks, a check to the Secaucus Emergency Fund and a check to the Secaucus Police Department to offset the cost of a bicycle.

The first item on the agenda is as follows:

The following ordinance was read for public hearing: No. 2015-25

AN ORDINANCE AMENDING CHAPTER 28A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"PROPERTY TAXES, PAYMENT" TO PERMIT PAYMENT BY CREDIT CARD

WHEREAS, the Town of Secaucus has previously adopted an Ordinance designating acceptable methods for the payment of property taxes under the direction of the Office of the Tax Collector; and

WHEREAS, the Mayor and Council have determined that changes are needed to offer and permit property owners to pay by credit card or other electronic method in accordance with N.J.S.A. 40A:5-43 and N.J.A.C. 5:30-9.1 in the interest of convenience, efficiency and management of tax p a y m e n t s .

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 28A entitled "Property Taxes, Payment" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows (Full text is presented below with deletions ~~exressed-out~~ and additions indicated in bold):

§ 28A-1. Findings and purpose.

The Mayor and Council of the Town of Secaucus hereby finds that the acceptance of large amounts of cash for the payment of municipal property taxes has created difficulties in the Tax Collector's office.

The Mayor and Council further finds that in order to establish stronger revenue control policies to safeguard funds paid by the residents of the town, it would be in the best interest of the taxpayers of the town to accept checks, ~~and~~ money orders and credit cards and/or methods of electronic payment for the payment of taxes, rather than cash.

§ 28A-2. Prohibition of cash payments; Payment Methods.

A.No payment shall be accepted for the payment of property taxes in the Town of Secaucus by cash, ~~but the means of payment shall be limited to checks, money orders and credit cards.~~

B.The Tax Collector may accept payment for municipal property taxes, as long as not for delinquent obligations or liens, in the form of check, money order or credit card, debit card and/or other methods of electronic payment in accordance with N.J.S.A. 40A:5-43 and N.J.A.C. 5:30-9.1 as amended.

C.The Town is authorized to assess and collect service charges related to its obligations owed to the credit cards, debit cards, electronic payments or electronic funds transfer systems, pursuant to N.J.S.A. 40A:5-46. In no event shall the fee assessed, whether percentage or flat, exceed the cost of the handling and processing of the credit card, debit card, electronic payments or electronic funds transfer system incurred by the Town.

D. The Town shall promulgate internal policies and/or procedures to govern and safeguard the collection, handling and retention of receipts, statements and other documentation pertaining to all electronic payments.

2. The above reflects the full revision to Chapter 28A. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 28A of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilwoman Pirro moved that the public hearing be closed, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT:

None

Motion carried.

Councilwoman Pirro moved that the foregoing ordinance be finally adopted, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT:

None

Motion carried.

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The following ordinance was read for public hearing: No.
2015-26

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" TO UPDATE WHERE PARKING IS PROHIBITED AND
RESTRICTED IN THE VICINITY OF HUBER STREET SCHOOL

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, children, residents and visitors is of utmost importance; and

WHEREAS, the Town enacted §127-1 et seq. to assist in alleviating dangerous situations on the Town's streets, promote safe passage, address traffic flow, and specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department Traffic Division, the Mayor and Council have determined that changes to restrict and prohibit parking in designated areas near Huber Street School are necessary to reduce view obstruction, bus congestion and overall safety in a school area.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. The following locations indicated are additions to §127-23" "Schedule I: No Parking" of the Code of the Town of Secaucus and shall be deemed prohibited areas for parking under § 127-7. Chapter 127 be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold):

§ 127-23. Schedule I: No Parking.

In accordance with the provisions of § 127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

| Name of Street | Side | Location |
|---------------------|------|---|
| Paterson Plank Road | East | Beginning at the northeast corner of the intersection of Paterson Plank Road and Fairview Avenue, heading north on Paterson Plank Road for a distance of 36 feet. |

2. The following locations indicated are additions to §127-24" "Schedule II: No Parking Certain Hours" of the Code of the Town of Secaucus and shall be deemed prohibited areas for parking under § 127-8. Chapter 127 be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~excesses~~; additions are indicated in bold):

§ 127-24. Schedule II: No Parking Certain Hours.

In accordance with the provisions of § 127-8, no person shall park a vehicle between the hours listed upon any of the following described streets or parts of streets:

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| Name of Street | Side | Hours | Location |
|---------------------|------|--|---|
| ... | | | |
| Paterson Plank Road | West | 7 : 3 0 a.m. to 8 : 3 0 a.m., 2 : 3 0 p.m. to 3 : 3 0 p.m. 1 1 : 3 0 a.m. to 4 : 0 0 p.m. Monday through Friday w h i l e s c h o o l i s i n s e s s i o n | From the northwest corner of Paterson Plank Road and Hagan Place continuing north for a distance of 180 220 feet |
| Paterson Plank Road | East | 7 : 3 0 a.m. to 8 : 3 0 a.m. 2 : 3 0 p.m. to 3 : 3 0 p.m. Monday through Friday w h i l e s c h o o l i s i n s e s s i o n | From the northeast corner of Huber Street School parking entrance on Paterson Plank Road continuing north for a distance of 188 feet |
| Paterson Plank Road | East | 7:30 a.m. to 8:30 a.m., 11:30 a.m. to 4:00 p.m. Monday through Friday while school is in session | Beginning 36 feet north of the northeast corner of the intersection of Paterson Plank Road and Fairview Avenue, heading north on Paterson Plank Road for a distance of 325 feet |

3. There are no other changes to this Chapter of the Code of the Town of Secaucus.

4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

5. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

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6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT:

None

Motion carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT:

None

Motion carried

The following ordinance was read for public hearing: No. 2015-27

AN ORDINANCE AMENDING CHAPTER 67 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "ANIMAL CONTROL" TO PROHIBIT THE FEEDING OR ATTRACTING OF WILD ANIMALS

WHEREAS, the Town has previously adopted an Ordinance guiding the feeding of wildlife within its boundaries; and

WHEREAS, the Mayor and Council have determined that an expansion to the Ordinance is warranted in the interest of the health and safety of residents, wildlife and wild animals to restrict the feeding of such and the leaving of any food or other type of attractant for wildlife and wild animals.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Chapter 67 entitled "Animal Control," Article VII entitle "Wildlife Feeding" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows:

1. The following shall be added to "§67-64. Definitions" (additions are indicated in bold; deletions are indicated by ~~excesses~~):

WILD ANIMALS - Any animal, which is normally not domesticated in this state, including but not limited to, deer, feral cats, foxes, groundhogs, opossums, raccoons, skunks and waterfowl, and any domesticated and/or unlicensed animal, including but not limited to, stray cats and dogs.

2. "§67-65. Violations and Penalties." shall be amended as follows (additions are indicated in bold; deletions are indicated by ~~excesses~~):

A.No person shall feed, in any public park or on any other property owned or operated by the Town of Secaucus, any wildlife or wild animals, excluding confined wildlife (for example, wildlife confined in zoos, parks or rehabilitation centers, or unconfined wildlife at environmental education centers, or feral cats as part of an approved ~~Trap-Neuter-Release~~ program).

B.No person shall purposely or knowingly leave or store any refuse, garbage, food product, pet food, forage product or supplement, fruit or grain in a manner that would constitute an attractant to any wildlife or wild animal.

3. "§67-67. Prohibited Conduct" shall be amended as follows (additions are indicated in bold; deletions are indicated by ~~excesses~~):

§ 67-67. Violations and penalties.

June 23, 2015

Any person(s) who is found to be in violation of the provisions of this Article shall be subject to a fine not to exceed two thousand ~~five hundred~~ dollars (~~\$2,500~~ \$2,000.)

4. There are no other changes to this Chapter of the Code of the Town of Secaucus.
5. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
6. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 67 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli

NAYS: None

ABSENT:

None

Motion carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli

NAYS: None

ABSENT:

None

Motion carried.

The following ordinance was read for public hearing: No. 2015-28

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS
ENTITLED ADESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES@

SECTION 1

BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that
Section 127-58B - ADesignation of Locations at or Near Private Residences@
shall be amended by adding the following locations:

| <u>NAME OF STREET</u> | <u>SIDE</u> | <u>LOCATION</u> |
|-----------------------|-------------|---|
| Centre Avenue | North | Starting at the northeast corner of Centre Avenue and going forward 47 feet towards Front Street (north) and returning back start 22 feet towards Centre Avenue (south). This would start at end of yellow curb area. |
| Hudson Avenue | West | Starting at the northwest corner of Front Street going north 201' to starting point and then 22 feet north to end of spot, which would be 223 feet from corner of Front. This would put the spot right in front of house. |

That the parking space designated for 817 Hudson Avenue adopted
by Ordinance is to be personalized for Handicapped Placard Number
P1431427.

That the parking space designated for 154 Centre Avenue adopted
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by Ordinance is to be personalized for Handicapped Placard Number
P1420959.

If the Placard/License Plate Numbers for the person utilizing the parking
spaces at the above listed address changes, then the parking space designation
shall be changed to the new placard/plate with proof from the resident that it
is for the same person that the person is still entitled to handicapped
parking.

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are
separable and if any provision, clause, sentence, subsection,
word or part thereof is held illegal, invalid, or
unconstitutional, or inapplicable to any person or circumstance,
such illegality, invalidity or unconstitutionality, or
inapplicability shall not affect or impair any of the remaining
provisions, clauses, sentences, subsections, words, or parts of
the regulation or their application to other persons or
circumstances. It is hereby declared to be the legislative intent
that this ordinance would have been adopted if such illegal,
invalid, or unconstitutional provision, clause, sentence,
subsection, word or part had not been included therein, and if
such persons or circumstances, to which the ordinance or part
thereof is held inapplicable, had been specifically exempted
therefrom.

SECTION 3

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect
upon passage and publication as provided by law.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing
proposed ordinance. There being no one requesting the floor, Councilman
Costantino moved that the public hearing be closed, seconded by Councilman
Dehnert.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT:

None

Motion carried.

Councilman Dehnert moved that the foregoing ordinance be finally adopted, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT:

None

Motion carried.

The following ordinance was read for public hearing: No. 2015-29

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS
ENTITLED "VEHICLES AND TRAFFIC" SPECIFYING FIRE ZONES IN THE HARMON PLAZA AREA
June 23, 2015

WHEREAS, the Mayor and Council recognize that the safety of all residents, visitors, and guests of the Town is of utmost concern, particularly in fire or other emergency situations; and

WHEREAS, the Town wants to ensure that vehicles and buses are not parked, blocking or standing at any time in locations critical to the entrance, passage and parking of emergency apparatus; and

WHEREAS, the Town has previously adopted an Ordinance designating fire zones and prohibiting parking in such zones; and

WHEREAS, the Mayor and Council, upon recommendation of the Fire Chief, have determined that subsection E of §127-61 be amended to include and designate all fire zones around the establishments in the Harmon Plaza area;

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

Chapter 127 entitled "Vehicles and Traffic", Article XVI entitled "Fire Zones," §127-61 of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold; deletions indicated by crossouts):

6. § 127-61. Descriptions.

E. ~~Meadowlands Hilton (Harmon Plaza)~~ Harmon Plaza Area

- (1) ~~Side of building; north~~ 1 Harmon Plaza: along entire length of the building (curbside) on the north, east and south sides.
- (2) ~~Description~~ 2 Harmon Plaza, Front: From the northeasterly corner of the building where the curbline connects with the easterly parking lot, ~~thence~~ going around the curb area and proceeding west in front of the ~~hotel~~ building to the easterly end of the ~~guest~~ arrival/door area, including all the curb area in between these points, said area being the same area as may be called the entire front of said building of approximately four hundred (400) feet (it being the intent that the entire front of said ~~hotel~~ building at 2 Harmon Plaza be included within this fire zone), the westerly end of the island in front of the ~~hotel~~ building, measuring ninety-seven (97) feet around the curbed end of the island from crosswalk to crosswalk; the easterly end of the island in front of the ~~hotel~~ building from the curbline of Harmon Plaza southerly and westerly around the ~~easterly~~ eastern end of the island, eighty-nine (89) feet to the crosswalk; the entire northerly side of the island in front of the ~~hotel~~ building.
- (3) 2 Harmon Plaza, Access Road between 2 Harmon Plaza and Meadowlands Parkway: both sides of the entire length of the access road, which lies southerly of the parking garage from Meadowlands Parkway to the east side of the building located at 2 Harmon Plaza; entire length of the service/loading area along the easterly side of the building located at 2 Harmon Plaza (at the end of the access road).

7. There are no other changes to this Chapter of the Code of the Town of Secaucus.
8. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
9. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
10. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

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IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Dehnert moved that the public hearing be closed, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT:

None

Motion carried.

Councilwoman Pirro moved that the foregoing ordinance be finally adopted, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT:

None

Motion carried.

The following ordinance was read for introduction: No. 2015-30

AN ORDINANCE AMENDING THE CODE OF THE TOWN OF SECAUCUS
FOR THE USE OF TOWN FACILITIES

Councilman Dehnert moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

The following ordinance was read for introduction: No. 2015-31

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS
ENTITLED "VEHICLES AND TRAFFIC" TO SPECIFY BUS
STOP LOCATION CHANGE ON ENTERPRISE AVENUE NORTH

Councilman Costantino moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

The following ordinance was read for introduction: No. 2015-32

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"RESIDENTIAL PARKING" TO INCLUDE
VILLAGE PLACE AND AN ADDITIONAL PORTION OF FRONT STREET

Councilman Dehnert moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried.

The following ordinance was read for introduction: No. 2015-33

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"POLICE DEPARTMENT" TO UPDATE QUALIFICATIONS FOR APPOINTMENTS

Councilman Jeffas moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried.

The following ordinance was read for introduction: No. 2015-34

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" UPDATING FIRE ZONES IN HARMON COVE

June 23, 2015

Councilwoman Pirro moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried.

The following ordinance was read for introduction: No. 2015-35

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS
ENTITLED "RESIDENTIAL PARKING" SPECIFYING TWO HOUR NON-RESIDENT PARKING AREAS

Councilwoman Pirro moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried.

The following ordinance was read for introduction: No. 2015-36

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS
"RESIDENTIAL PARKING" TO UPDATE
POLICIES AND LOCATIONS FOR BUSINESS PARKING PERMITS

Councilwoman Pirro moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Public hearing on all abovementioned introduced ordinances will be on July 28, 2015.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2015-218

RESOLUTION OF SUPPORT AUTHORIZING APPLICATION FOR THE 2015 FOOD WASTE, TIRE
CLEAN-UP AND PUBLIC SPACE
BONUS RECYCLING GRANT PROGRAM

WHEREAS, the Town of Secaucus strives to achieve a sustainable community and expends local resources in pursuit of this goal; and

WHEREAS, the Town of Secaucus continually seeks additional resources to save tax dollars while executing initiatives to assure clean land, air and water, and to improve working and living environments; and

WHEREAS, the Town of Secaucus maintains and seeks to expand a local recycling program in support of these sustainability objectives; and

WHEREAS, the purposes of NJDEP's Food Waste, Tire Clean-up and Public Space Bonus Recycling Grant Program is to provide resources to municipalities to make progress on recycling initiatives.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus have determined that the Town will apply for the aforementioned grant and provide the requisite 50% matching funds and abide by all other terms of the guidance promulgated for this program should the grant be awarded.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Town of Secaucus authorizes the Mayor and Town Administrator to submit the application for the 2015 Food Waste, Tire Clean-up and Public Space Bonus Recycling Grant Program.

The following resolution was read:

No. 2015-219

RESOLUTION RE: PATERSON PLANK ROAD STREETScape IMPROVEMENTS

WHEREAS, the Town advertised for qualified bidders regarding a project
June 23, 2015

identified as "Paterson Plan; Road Streetscape Improvements"; and

WHEREAS, on June 3, 2015 five (5) sealed bids were received pursuant to New Jersey Local Public Contract Law, N.J.S.A.40A:11-1 et seq.; and

WHEREAS, the base bid proposal of \$134,557.50 by 4 Clean Up has been reviewed by the Town Engineer, Town Administrator and General Counsel and constitutes the lowest responsible bid; and

WHEREAS, the Chief Financial Officer certified that there are sufficient funds for said contract;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus award a contract to 4 Clean Up for the Paterson Plank Road Streetscape Improvements project in accordance with 4 Clean Up's base bid totaling \$134,557.50; which documents (proposal and specifications) constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

Financial Officers
Certification attached.

The following resolution was read:

No. 2015-221

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTIONS

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2009/2010 tax reductions granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellations which is set forth along the blocks and lots of the taxpayers.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation be made on Block 159, Lot 2

Meadowland Parkway) for the following years:

| YEAR | TAX REDUCTION GRANTED BY THE TAX COURT OF NEW JERSEY AMOUNT |
|-------|--|
| 2009 | \$28,510.40 |
| 2010 | \$46,256.80 |
| Total | \$74,867.20 |

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Town Tax Collector and Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2015-222

RESOLUTION APPROVING TAX OVERPAYMENT REFUNDS

WHEREAS, it has been determined by the Tax Collector that the taxpayers(s) for the property indicated on the attached schedule "A", totaling \$ 116,075.43, are entitled to tax overpayment refund(s), for the 2nd Quarter 2015 and;

WHEREAS it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made.

The Tax Collector is hereby authorized to make overpayment refund(s) and/or apply these overpayments to taxpayer(s) future quarters, as appropriate, in the amount shown to the taxpayer(s), as appears on Schedule "A".

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

June 23, 2015

The following resolution was read:

No. 2015-223

TOWN OF SECAUCUS, COUNTY OF HUDSON

WHEREAS, the Town of Secaucus purchases commodities of a variety from authorized vendors under the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12A; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.A.C. 5:34-7.29(c); and

WHEREAS, the Town of Secaucus, authorizes the Purchasing Agent to purchase goods or services from those approved New Jersey State Contract Vendors on an annual State Vendor List; authorized by Resolution 2015-3; and

WHEREAS, the State Vendors listed, are not to exceed the Purchasing Agent's threshold of \$36,000.00, unless approved by further Resolution; and

WHEREAS, the following listed State of New Jersey Cooperative vendors may exceed the threshold;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to authorize the purchases for Capital Improvements, through the usage of the following listed and authorized vendors:

- Vendor No. 2680 Winner Ford of Cherry Hill, New Jersey
- Vendor No. 3458 Fitness Lifestyles of Asbury Park, New Jersey
- Vendor No. 184 Foley, Inc. of Piscataway, New Jersey
- Vendor No. 1263 Garden State Highway Products of Vineland, New Jersey
- Vendor No. 134 Custom Bandag; an Authorized Dealer of Goodyear Tires Linden, New Jersey
- Vendor No.267 Jewel Electric Supply Co. of Jersey City, New Jersey
- Vendor No.406 Regional Comm.; an Authorized Dealer of Kenwood USA Paramus, New Jersey
- Vendor No. 1366 Marturano Recreation of Spring Lake, New Jersey
- Vendor No.835 Motorola Paramus, New Jersey
- Vendor No.3641 Route 23 Auto Mall Butler, New Jersey
- Vendor No.9594 Safety Sky lands; an Authorized Dealer of Total Fire Riverdale, New Jersey
- Vendor No.437 Stan's Sport Center of Hoboken, New Jersey
- Vendor No.72 Verizon Wireless Newark, New Jersey

The following resolution was read:

No. 2015-224

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, on March 3, 2015, bids were received for the ANutrition Program for the Elderly Services@; and

WHEREAS, one bid was received by Whitsons Culinary Group; and

WHEREAS, after careful examination by the Governing Body of the Town of Secaucus as well as Town Counsel, it has been determined that the bid submitted by Whitsons Culinary Group is too high in price.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus hereby reject the bid submitted by Whitsons Culinary Group for the ANutrition Program for the Elderly Services@.

The following resolution as read

No. 2015-225

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus Police Department has the need for a DIGITAL POLICE RADIO SYSTEM, consisting of Equipment, Installation, Testing and Training; and

WHEREAS, Secaucus Ordinance 2015-17 established the funds for this project; and

WHEREAS, New Jersey State Contract Vendor; Motorola Solutions, Inc. headquartered in Schaumburg, IL; is a qualified Vendor of N.J. State Contract No. 83909; and

WHEREAS, the Quote for the above-captioned project, is in the amount of \$1,137,950.00; and

June 23, 2015

WHEREAS, the Certified Municipal Finance Officer determines there are sufficient fund for the project; in Account No. 10-2150-55-70602-008; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award the contract for DIGITAL POLICE RADIO SYSTEM, to MOTOROLA SOLUTION, INC. in the amount of \$1,137,950.00.

The following resolution was read:

No. 2015-226

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF AN AGREEMENT FOR
MUNICIPAL SERVICES FOR RIVERSIDE COURT AT SECAUCUS

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with Riverside Court at Secaucus located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways for the periods 2015 through 2018.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, Riverside Court at Secaucus for the period of January 1, 2015 to December 31, 2018, including reimbursement for agreed upon prior years.

BE IT FURTHER RESOLVED, that this Resolution shall supersede all prior Resolutions, including Resolution 2015-39, and any prior Resolutions shall be without further force or effect.

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2015-227

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF AN AGREEMENT FOR MUNICIPAL SERVICES FOR RIVERVIEW
GARDENS CONDOMINIUM ASSOCIATION

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with Riverview Gardens Condominium Association located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways for the periods 2015 through 2018.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, Riverview Gardens Condominium Association for the period of January 1, 2015 to December 31, 2018, including reimbursement for agreed upon prior years.

BE IT FURTHER RESOLVED, that this Resolution shall supersede all prior Resolutions, including Resolution 2015-19, and any prior Resolutions shall be without further force or effect.

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2015-228

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS REFLECTING THE ADOPTION OF
REVISED SECAUCUS POLICE DEPARTMENT RULES AND REGULATIONS

June 23, 2015

WHEREAS, Chapter 28 entitled "Police Department" designates an Appropriate Authority to adopt and promulgate Rules and Regulations for the government of the Secaucus Police Department and for the discipline of its members; and

WHEREAS, the Appropriate Authority has taken step to adopt and promulgate revised Rules and Regulations for the Secaucus Police Department.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Secaucus Police Department Rules and Regulations attached as "exhibit A" have been adopted by the Appropriate Authority pursuant to 28-3.2 and -3.3 of this Resolution hereby reflects such actions.

BE IT FURTHER RESOLVED, the revised Secaucus Police Department Rules and Regulations take precedence over any other Rules and Regulations previously established or adopted and shall be deemed in effect as of this date.

BE IT FURTHER RESOLVED, that a copy of the revised Secaucus Police Department Rules and Regulations be furnished to each member of the Secaucus Police Department, which shall be binding upon such, pursuant to 28-3.3.

The following resolution was read:

No. 2015-229

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus advertised and received Bids for the project Reconstruction of Clarendon Street from 6th to Hudson Avenue on February 19, 2015; and

WHEREAS, the above-captioned project was authorized by Resolution 2015-50; and

WHEREAS, the project was awarded to A-TEAM CONCRETE, INC. of South River, New Jersey in the amount of \$118,283.25; authorized by Resolution 2015-86; and
WHEREAS, the Town Engineer determined the need to increase the project in the amount of \$14,783.00; as a result of unforeseen conditions;

WHEREAS, Change Order No. 1, would increase the contract amount to \$133,066.25; and

WHEREAS, the Certified Municipal Finance Officer determined there are sufficient funds for the Change Order in Account No. 01-2010-00-59342-079; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, to award Change Order No. 1, to A-Team Concrete Inc. of South River, New Jersey in \$14,783.00.

The following resolution was read:

No. 2015-230

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to the Fair and Open Solicitation Process for Professional and other services 2015; authorized by Resolution 2014-410; and

WHEREAS, the Mayor and Council of the Town of Secaucus awarded contract for Professional and other services; authorized by Resolution 2015-43; and

WHEREAS, the Professional Services of an Alternate Tax Appeal Counselor, were awarded to the firm: Florio and Kenny, LLP of Hoboken, New Jersey in the amount of \$10,000.00; and

WHEREAS, there is a need to increase the contract of Alternate Tax Appeal Counsel in the amount of \$10,000.00 for the year 2015;

WHEREAS, the Certified Municipal Finance Officer determines that there are sufficient funds for this Change Order increase, under Account No. 01-2010-00-12102-069; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to award this Change Order to increase the contract of Alternate Tax

Appeal Counsel, to Florio and Kenny, LLP, in the amount of \$10,000.00, for a new total of \$20,000.00 in the year 2015.

June 23, 2015

The following resolution as read: No. 2015-231

AMENDED RESOLUTION

TOWN OF SECAUCUS, COUNTY OF HUDSON

WHEREAS, by Resolution adopted on April 4, 2015, the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, approved a settlement of a tax appeal for property designated as Block 142, Lot 2 HM, for tax years 2011-2015; and

WHEREAS, the Tax Appeal settlement was supposed to have included a settlement for the 2016 tax year;

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the April 4, 2015, Resolution is hereby amended to provide that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

T.D. Bank, N.A. for property situated at Block 142 Lot 2 HM and located at 1262 Paterson Plank Road for tax years 2011, 2012, 2013 and 2014 under Docket Nos.: 004128-2011, 010247-2012, 000956-2013, 001454-2014, and 000451-2015.

Assessments reduced as follows for:

| Tax | Original | Proposed |
|---------------|-------------------|-------------------|
| <u>Year</u> | <u>Assessment</u> | <u>Assessment</u> |
| 2011 | \$ 1,498,800 | \$ 1,460,000 |
| June 23, 2015 | | |
| 2012 | \$ 1,498,800 | \$ 1,450,000 |
| 2013 | \$ 1,498,800 | \$ 1,375,000 |
| 2014 | \$ 1,498,800 | \$ 1,350,000 |
| 2015 | \$ 1,498,800 | \$ 1,325,000 |

For tax year 2016, the assessment will be set based on a value of \$500.00 per square foot, multiplied by the size of the property's improvements of 4100 square feet, and further multiplied by the Town's applicable "Chapter 123" ratio for 2016 tax appeals.

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 23 day of June, 2015.

The following resolution was read: No. 2015-232

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

June 23, 2015

PMAS Realty Partnership for property situated at Block 137, Lot 9.01 C001A, C002B, C002C, C002D, C002E and located at 1265 Paterson Plank Road for tax years 2010, 2011, 2012, under Docket Nos.: 015244-2010, 010416-2011, 013596-2012.

Assessments reduced as follows for:

C001A

| | <u>Tax Year</u> | <u>Original Assessment</u> | <u>Proposed Assessment</u> |
|---------|---------------------|--------------------------------|--------------------------------|
| 481,000 | 2010 | \$ 535,300 | \$ |
| | 2011 | \$ 535,300 | \$ 421,000 |
| | 2012 | \$ 535,300 | \$ 419,500 |

C002B Tax

| | <u>Year</u> | <u>Original Assessment</u> | <u>Proposed Assessment</u> |
|--|-------------|--------------------------------|--------------------------------|
| | 2010 | \$ 168,500 | \$ 150,200 |
| | 2011 | \$ 168,500 | \$ 129,000 |
| | 2012 | \$ 168,500 | \$ 127,000 |

C002C Tax

| | <u>Year</u> | <u>Original Assessment</u> | <u>Proposed Assessment</u> |
|--|-------------|--------------------------------|--------------------------------|
| | 2010 | \$ 227,200 | \$ 204,000 |
| | 2011 | \$ 227,200 | \$ 177,000 |
| | 2012 | \$ 227,200 | \$ 175,500 |

C002D Tax

| | <u>Year</u> | <u>Original Assessment</u> | <u>Proposed Assessment</u> |
|--|-------------|--------------------------------|--------------------------------|
| | 2010 | \$ 163,400 | \$ 146,000 |
| | 2011 | \$ 163,400 | \$ 125,500 |
| | 2012 | \$ 163,400 | \$ 124,000 |

June 23, 2015

C002E Tax

| | <u>Year</u> | <u>Original Assessment</u> | <u>Proposed Assessment</u> |
|--|-------------|--------------------------------|--------------------------------|
| | 2010 | \$ 163,400 | \$ 146,000 |

| | | |
|------|------------|------------|
| 2011 | \$ 163,400 | \$ 125,500 |
| 2012 | \$ 163,400 | \$ 124,000 |

Taxpayer to agree to waive any protection under the Freeze Act, N.J.S.A. 54:51A-8 for tax years 2013 and 2014.

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 23 day of June, 2015.

June 23, 2015

The following resolution was read:

No. 2015-233

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

375 County Ave. Realty Assoc. for property situated at Block 58 Lot 5 and located at 375 County Avenue for tax years 2010, 2011, 2012 (Freeze Year) and 2013 under (Docket Nos.: 007069-2010, 006813-2011, 005351-2012 and 004805-2013);

Assessments reduced as follows for:

| <u>Tax Year</u> | <u>Original Assessment</u> | <u>Proposed Assessment</u> |
|---------------------|--------------------------------|--------------------------------|
| 2010 | \$ 2,068,200 | \$ 1,968,200 |
| 2011 | \$ 2,068,200 | \$ 1,993,200 |
| 2012 | \$ 2,068,200 | \$ 1,993,200 |
| 2013 | \$ 2,068,200 | \$ 2,068,200 |

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 23 day of June, 2015.

The following resolution was read:

No. 2015-234

RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
McNERNEY & ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for The Aziz Family Trust, Block 117 Lot 1 and located at 20 Meadowland Parkway for tax years 2011, 2012, 2013, 2014 and 2015 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$6,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

Financial officers

Certification attached.

The following resolution as read:

No. 2015-235

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Gabriella Tringali is hereby appointed as a Part Time clerk in the Police Records Department, effective Monday, June 1, 2015, at the rate of \$10.00/hour.

June 23, 2015

The following resolution was read:

No. 2015-236

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of Kevin O'Connor, Superintendent for the Department of Public Works, the following persons are hereby appointed as Part-Time Workers for the DPW, at the hourly rate of \$10.00, effective as follows:

| Name | Effective Date |
|--------------------|----------------|
| Matthew Bienkowski | June 22, 2015 |
| Anthony DeGirolamo | June 22, 2015 |
| Michael Dragone | June 10, 2015 |
| Thomas Eckert | June 8, 2015 |
| Benny Espinal | June 16, 2015 |
| Avi Jain | June 22, 2015 |
| Robert Jernstedt | June 22, 2015 |
| Thomas Quinlan | June 22, 2015 |
| Matthew Zych | June 14, 2015 |

BE IT FURTHER RESOLVED that the hourly rate for Bryan Camacho is increased to \$10.00 effective Monday, June 22, 2015.

The following resolution was read:

No. 2015-237

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Tawanda Aquino is hereby appointed as a Part Time worker in the Administrative and Finance Departments, effective Thursday, June 25, 2015, at the rate of \$10.00/hour.

The following resolution was read:

No. 2015-238

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Aurora Lopez is hereby appointed to the position of Part Time Animal Shelter Assistant in the Board of Health effective Wednesday, June 10, 2015 with a salary of \$10.00 per hour.

The following resolution was read:

No. 2015-239

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Amanda Kelly is hereby appointed to the position of Part Time Clerk in the Administrative & Execute Department effective Monday, June 8, 2015 with a salary of \$10.00 per hour.

The following resolution was read:

No. 2015-240

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Maintenance Personnel, Clerical Personnel and Lifeguards to the Secaucus Ice Rink, Secaucus Recreation Center and Secaucus Swim Club, effective June 10, 2015, at the following hourly wages:

June 23, 2015

SECAUCUS ICE RINK

| <u>Maintenance</u> | <u>Rate</u> |
|--------------------|-------------|
| Zachary Fearon | \$8.38 |
| Alex R. Patel | \$8.38 |
| Shiven Patel | \$8.38 |

SECAUCUS RECREATION CENTER

| <u>Maintenance</u> | <u>Rate</u> |
|--------------------|-------------|
| Kevin Innis | \$8.38 |

SECAUCUS SWIM CLUB

| <u>Maintenance</u> | <u>Rate</u> |
|-------------------------|-------------|
| Andrew Giordano-Bourbon | \$8.38 |
| Adam Rodriguez | \$8.38 |

| <u>Clerical</u> | <u>Rate</u> |
|-------------------|-------------|
| Jocelyn Dillet | \$8.38 |
| Nicholas Ducsin | \$8.38 |
| James Fragliossi | \$8.38 |
| Dana Gallo | \$8.38 |
| Jennifer Gomez | \$8.38 |
| John Mastropietro | \$8.38 |
| Gillian Mosher | \$8.38 |
| Linda Qutawna | \$8.38 |
| Alex Ramirez | \$8.38 |

| <u>Lifeguards</u> | <u>Rate</u> |
|-------------------|-------------|
| Veronica Alferez | \$9.00 |
| Michael Cervino | \$9.00 |
| Justin DeAvila | \$9.00 |
| Gregory Dominguez | \$9.00 |
| Raul Marinos | \$9.00 |
| Richard Persaud | \$9.00 |
| Carolina Quinones | \$9.00 |
| Samantha Schuphe | \$9.00 |
| Fitim Sinani | \$9.00 |
| Brando Vite | \$9.00 |

The following resolution as read:

No. 2015-241

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Summer Camp Counselors, Arts and Crafts Counselors, Game On Counselors, One on One Camp Counselors and Coordinators of each program for the Secaucus Recreation Department at the following rates and hourly wages effective June 29, 2015:

ARTS AND CRAFTS COUNSELORS

HOURLY WAGES

| | |
|------------------|--------|
| Aninipot Alana | \$8.38 |
| Buitrago, Jubeth | \$8.38 |

| | |
|-------------------|---------|
| Capone, Sonny | \$11.00 |
| Ceballos Ricardo | \$8.38 |
| Daly, Shaina | \$8.38 |
| DeJesus Michaela | \$8.38 |
| DiLuccio Melissa | \$8.38 |
| Dunning Connor | \$8.38 |
| Dunning Emily | \$8.38 |
| Eltair Maya | \$8.38 |
| Fayzi Gabriella | \$8.38 |
| Forteau Carleisha | \$8.38 |
| Gonzalez Michael | \$8.38 |
| Grecco Samantha | \$8.38 |
| Jackson Kamren | |
| Kelly Megan | \$8.38 |
| Lacap Joseph | \$8.38 |
| Langrear Dylan | \$8.38 |
| Lin Danny | \$8.38 |
| Magliulo Brittany | \$8.38 |
| Magliulo Gariella | \$8.38 |
| Mancuso Molly | \$8.38 |
| Mason Alexis | \$8.38 |
| Mayer Katie | \$8.38 |

June 23, 2015

| | |
|--------------------|--------|
| Melendez Chase | \$8.38 |
| Meli Nicole | \$8.38 |
| Mitchell Brizette | \$8.38 |
| O'Connell Kaitlyn | \$8.38 |
| Murphy Shannon | \$8.38 |
| McGarritty Daniels | \$8.38 |
| McStowe Dana | \$8.38 |
| O'Hara Kelly | \$8.38 |
| Patel Anvish | \$8.38 |
| Petruzzelli Sabino | \$8.38 |
| Perrilli Andrea | \$8.38 |
| Povolotsky Ian | \$8.38 |
| Qutawna Linda | \$8.38 |
| Reidy Kevin | \$8.38 |
| Sabella Sara | \$8.38 |
| Said Mariam | \$8.38 |
| Sakatos Adriana | \$8.38 |
| Samarelli Angelina | \$8.38 |
| Sangay Sherpa | \$8.38 |
| Shah Preet | \$8.38 |
| Simon Alexis | \$8.38 |
| Solorzano Angelo | \$8.38 |
| Suarez Deja | \$8.38 |
| Tabasco Amanda | \$8.38 |
| Tagliareni Joseph | \$8.38 |
| Yang Myron | \$8.38 |
| Wetter Jared | \$8.38 |
| Wolf Robert | \$8.38 |

Director:
Arts & Crafts
Game On
Summer Camps

| | |
|--------------------|-------------|
| Salvatore Toni Ann | \$10,000.00 |
|--------------------|-------------|

SUMMER CAMP

| | |
|-------------------|--------|
| Antonacci Jaden | \$8.38 |
| Antonacci Jordan | \$8.38 |
| Aquino Towanda | \$8.38 |
| Bibbal Briane | \$8.38 |
| Bluemke Rachel | \$8.38 |
| Camacho Richard | \$8.38 |
| Camacho Zach | \$8.38 |
| Carpenter Gregory | \$8.38 |
| Castelli Mario | \$8.38 |
| Charles Nicole | \$8.38 |
| Costello Michael | \$8.38 |
| Decker Cara | \$8.38 |
| Fasciano Marissa | \$8.38 |
| Sorbes Ariel | \$8.38 |
| Garcia Jordan | \$8.38 |
| Gustini Vincent | \$8.38 |
| Kapoor Saahil | \$8.38 |
| Kessler Chelsea | \$8.38 |
| McClure Bryonna | \$8.38 |
| Meli Ryan | \$8.38 |

| | |
|------------------|--------|
| Montezuma Carlos | \$8.38 |
| Morano Melissa | \$8.38 |
| Nagorny Nicole | \$8.38 |
| O'Connell Brian | \$8.38 |
| O'Hara Angelica | \$8.38 |
| Randall Alexa | \$8.38 |
| Rodriguez Paul | \$8.38 |
| Segarra Krystal | \$8.38 |
| Schlemm Katlyn | \$8.38 |
| Simerman Justin | \$8.38 |
| Vera Kassandra | \$8.38 |
| Voli Alyssa | \$8.38 |
| Wolf William | \$8.38 |

EXTENDED DAY

| | |
|------------------|---------|
| Beauchamp Dylan | \$8.38 |
| Brown Brandon | \$8.38 |
| Bogdan Jason | \$8.38 |
| Cioce Caitlin | \$8.38 |
| Paredes Ashley | \$8.38 |
| Pascarello Ann | \$11.00 |
| Rand Karen | \$11.00 |
| Rubio Leonardo | \$8.38 |
| Scarlett Maxwell | \$8.38 |

COORDINATORS:

| | |
|-----------------|------------|
| Brown Patricia | \$7,500.00 |
| Imperato Denise | \$7,500.00 |

GAME ON

| | |
|-------------------|---------|
| Bittiger Eric | \$8.38 |
| Clark Lisa | \$11.00 |
| Dehnert Amanda | \$8.38 |
| Devany Thomas | \$8.38 |
| DiGiorgio Luciano | \$8.38 |
| Esponda Ashley | \$8.38 |
| Gallo Nicole | \$8.38 |
| Gohde Rebecca | \$8.38 |
| Krause Bryan | \$8.38 |
| Lombardo Joseph | \$8.38 |
| Montanez Jenero | \$8.38 |
| Paone Victor | \$8.38 |
| Peschetti Jenna | \$8.38 |
| Peschetti Julia | \$8.38 |
| Powers Colin | \$8.38 |
| Rivera Jesse | \$8.38 |
| Taylor Patrick | \$8.38 |
| Wolf Eddie | \$8.38 |

ONE TO ONE

| | |
|----------------------|---------|
| Bruscino Danielle | \$10.00 |
| Buckel Kelly | \$10.00 |
| Buesing Ashley | \$10.00 |
| Doering Taylor | \$10.00 |
| Gaffney Noelle | \$10.00 |
| Mastro Steven | \$10.00 |
| Mewengkang Elizabeth | \$10.00 |
| Pero Zoe | \$10.00 |
| Postal Devon | \$10.00 |
| Valente Justin | \$10.00 |

COORDINATORS

| | |
|----------------|------------|
| Goldsack Kerri | \$7,500.00 |
| Wegner Laura | \$7,500.00 |

TOT CENTER

| | |
|--------------|--------|
| Conroy Paige | \$8.38 |
|--------------|--------|

MEET ME IN THE PARK

| | |
|---------------|---------|
| Niang Marieme | \$10.00 |
|---------------|---------|

The following resolution was read:

No. 2015-242

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN
APPROPRIATION OF EQUAL AMOUNT

WHEREAS, the N.J.S.A 40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the

insertion of an item of revenue in the budget of the year 2015 in the sum of \$225,000.00 which item is now available as revenue from:

HURRICANE SANDY COASTAL RESILIENCY
COMPETITIVE GRANT PROGRAM 2015

Pursuant to the provisions of the statute and:

June 23, 2015

BE IT FURTHER RESOLVED that a sum of \$300,000.00 be and the same hereby appropriated under the following caption:

2015 COASTAL RESILIENCY COMPETITIVE GRANT \$225,000.00
MATCH \$75,000.00

RESOLVED, that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read:

No. 2015-244

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN
APPROPRIATION OF EQUAL AMOUNT

WHEREAS, the N.J.S.A 40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$30637.47 which item is now available as revenue from:

SOLID WASTE ADMINISTRATION
CLEAN COMMUNITIES GRANT 2015

Pursuant to provision of the statute and:

BE IT FURTHER RESOLVED, that a sum of \$30637.47 be and the same hereby appropriated under the following caption:

2015 CLEAN COMMUNITY GRANT \$30637.47

RESOLVED, that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read:

No. 2015-245

RESOLUTION TO AUTHORIZE THE TOWN ATTORNEY TO FILE A DECLARATORY JUDGEMENT
ACTION WITH THE SUPERIOR COURT SEEKING JUDICIAL APPROVAL OF THE TOWNSHIP'S
COMPLIANCE WITH ITS AFFORDABLE HOUSING OBLIGATIONS

WHEREAS, on March 10, 2015 the New Jersey Supreme Court issued its opinion in the case of In Re: Adoption of N.J.S.A. 5:96 and 5:97 by NJ Council on Affordable Housing, holding there enforcement of the Fair Housing Act ("FHA") and the Mt. Laurel Doctrine be returned from the New Jersey Council on Affordable Housing ("COAH") to the New Jersey Superior Courts due to COAH's failure to adopt third round rules on municipal affordable housing obligations; and

WHEREAS, the New Jersey Supreme Court ordered that municipalities which had wither received substantive certification under the third round or had been

declared to have "participating" status by COAH are permitted to file a declaratory judgement action with their county's Superior Court; and

WHEREAS, the purpose of the declaratory judgement action is to seek a declaration that a municipality's affordable housing plan present a realistic opportunity for the provision of its fair share of present and prospective need for low and moderate income housing, such that a municipality may receive from the Courts substantive certification and accompanying protection as afforded under the FHA; and

WHEREAS, the Supreme Court ruled that municipality's third round fair share obligation and housing plan must be evaluated under the prior round methodologies; and

WHEREAS, the Town of Secaucus was declared to have "participating status" and

WHEREAS, the Mayor and Town Council deem it to be in the best interest of the Town and its residents to authorize the Town Attorney to file a declaratory judgement action seeking judicial approval of the Town's compliance with its third round affordable housing obligation;

June 23, 2015

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus direct the Town Attorney to file a declaratory judgement action with the Hudson County Superior Court seeking judicial approval of the Town's compliance with its third round affordable obligation and for any other relief deemed necessary in accordance therewith; and

BE IT RESOLVED, that the Mayor is hereby authorized to execute any and all documents necessary to implement and effectuate this Resolution. This resolution will take effect immediately.

The following resolution as read:

No. 2015-246

RESOLUTION AUTHORIZING SALE OF VEHICLES AND EQUIPMENT

WHEREAS, the Town wishes to auction off vehicles and/or equipment that are no longer needed for public use; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-9.

NOW, THEREFORE, BE IT RESOLVED, that the following vehicles and equipment shall be put up for auction at the following minimum bid prices:

Equipment

Minimum Bid

- 1) 1993 International Bus
VIN# 1HVBZRM6PH497013

\$750.00

BE IT FURTHER RESOLVED, that the auction of these items shall occur online on the auction site govdeals.com.

BE IT FURTHER RESOLVED, that the auction for the above listed items will start on Tuesday, June 30, 2015 and end on Wednesday, July 8, 2015, at 6:00pm.

BE IT FURTHER RESOLVED, that all property will be sold in an "as-is" condition.

The following resolution was read:

No. 2015-247

RESOLUTION RE: MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

WHEREAS, the Town of Secaucus has filed or anticipates filing a Declaratory Judgement Action in the Superior Court of New Jersey, Hudson County, in the furtherance of the Superior Court's March 10, 2015 decision captions In Re: Adoption of N.J.A.C.5:96 and 5:97 by NJ Council of Affordable Housing, 221 N.J. Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC") through the services of David Kinsey, has prepared what is considered to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Town of Secaucus desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, the State University of New Jersey ("Rutgers") through Dr. Robert W. Burchell, Principal Investigator and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide

realistic opportunity through its land use ordinance for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in the Matter of the Decision and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27d-301 ET SEQ.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000.00; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000.00; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000.00 there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share

June 23, 2015

Analysis and to Prepare a Rebuttal Report given the number of municipalities, that have expressed an interest in retaining Burchell; and

WHEREAS, Municipal; Shares Services Defense Agreement "hereinafter "MSSDA") has prepared (a) so that monies can be collected to enter into an agreement and Rutgers (hereinafter "The Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers can perform the tasks described above; and (b) so that the rights and responsibilities of each municipality that wished to sign the agreement to retain Rutgers are defines; and

WHEREAS, the MSSFA provides that the Law Offices of Jeffrey R. Surerian and Associates, LLC ("Surerian") will serve as the administrative entity to sign the Rutgers agreement, on behalf of the municipalities that signed the MSSDA and paid the \$2,000.00 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000.00 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000.00 fee; and

WHEREAS, in such event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000.00 payment as more specifically set forth in the MSSDA;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus as follows:

1. The terms and conditions of the MSSDA (attached hereto) are hereby approved ratified and confirmed.
2. The amount of \$2,000.00 is hereby authorized to be expended by the Town of Secaucus for Rutgers through Dr. Robert N. Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditures has been signed by the Chief Financial Officer of the Town of Secaucus and is appended hereto.
4. Mayor Michael A. Gonnelli be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Town of Secaucus in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Town of Secaucus hereby authorized Jeffrey R. Surenian, Esq., to execute on behalf of the Town of Secaucus the Research Agreement with Rutgers to initiate the complete Burchell Fair Share Analysis to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Town of Secaucus will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2,000.00 it paid.
7. This Resolution shall take effect immediately.
- 8.

The following resolution as read:

No. 2015-248

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Jamie Matzek is hereby appointed as a summer intern in the Municipal Court, effective Monday, June 22, 2015, at the rate of \$10.00/hour.

The following resolution as read:

No. 2015-249

RESOLUTION TO AUTHORIZE REMINGTON, VERNICK AND ARANFO ENGINEERS TO RETAIN THE SERVICES OF A CERTIFIED TESTING LABORATORY TO PERFORM ENVIROMENTAL TESTING
REQUIRED TO ACQUIRE PROPERTY AT FARM ROAD

WHEREAS, the Town of Secaucus seeks to acquire certain property on Farm Road via eminent domain; and

WHEREAS, it is required that the Town first obtain environmental testing prior to acquiring said property; and

June 23, 2015

WHEREAS, the Town Engineers, Remington, Vernick and Arango Engineers wish to retain the services of a certified testing laboratory to perform said environmental testing at the Farm Road property; and

WHEREAS, the Town specifically authorizes Remington, Vernick and Arango Engineers to expend monies for subsurface investigation services of Atlantic Testing Laboratories, Limited as per the attached Agreement of May 5, 2015 which includes a "total estimated cost" of \$35,981.00; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for the retention of such services;

NOW, THEREFORE BE IT RESOLVED, that Remington, Vernick and Arango Engineers is hereby authorized to retain the services of Atlantic Testing Laboratories, Limited to perform said environmental testing at the Farm Road property for a total estimated cost of \$35,981.00.

Financial Officers
Certification attached.

The following resolution was read:

No. 2015-250

RESOLUTION TO AWARD PROFESSIONAL SERVICE CONTRACT FOR THE PROVISION OF
"PURCHASE OF GARBAGE TRUCK"

WHEREAS, the Town of Secaucus advertised for qualified bidders regarding the purchase of a 2016 International SFA 7600 garbage truck; and

WHEREAS, ONE (1) was received from Deluxe International Trucks, Inc.,; and

Whereas, Deluxe International Trucks, Inc., qualifies as the low bidder pursuant to New Jersey Local Public Contract Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Town's Director of Public Works reviewed the proposal of Deluxe International Trucks, Inc., and provided a recommendation to the Mayor and Council; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said contract.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus award a contract to Deluxe International Trucks, Inc., to provide said garbage truck at a price of \$258,885.00 in accordance with the bid and Deluxe International Trucks, Inc.'s proposal of June 18, 2015; all of which shall constitute a Contract for such goods and services in accordance with the documents maintained on file with the Town Clerk's Office.

The following resolution was read:

No. 2015-251

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the following hires and replacements are to be made in the Social Services Department:

1) Christina Rodriguez is hereby appointed as a Social Services Worker, effective June 8, 2015, at the hourly rate of \$10.00.

2) Kendall Caruso and Jennifer Jernstedt are hereby appointed as Social Services Workers, effective June 22, 2015, at the hourly rate of \$8.38.

3) Dylan Caruso is hereby appointed as a Secaucus Food Pantry Worker, effective June 22, 2015, at the hourly rate of \$10.00

4) Karen Rand shall replace Joan Gasser in Senior Services, effective June 22, 2015, at the hourly rate of \$12.00

The following resolution was read:

No. 2015-252

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, and Raymond Ciecuch, Assistant Superintendent, that Joseph Sferlazza is

June 23, 2015

hereby appointed as full time Maintenance Worker, Buildings & Grounds, and effective Monday, June 22, 2015 at the salary of \$38,377.00 per annum.

The following resolution was read:

No. 2015-253

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, and Raymond Ciecuch, Assistant Superintendent, that Louis Minervini is hereby appointed as Foreman, Buildings & Grounds, effective Monday, June 22, 2015 at the salary of \$88,333.00 per annum.

The following resolution was read:

No. 2015-254

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town Clerk advertised to receive bids on June 23, 2015 for the Huber Street Wall, Phase I project; and

WEHEREAS on June 23, 2015 no bids were received.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to readvertise for and receive bids for the Huber Street Wall, Phase I project.

The following resolution was read:

No. 2015-255

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, pursuant to a recommendation from the Personnel Committee is hereby increasing the following salaries effective June 22, 2015:

Lisa Snedeker, Director of Community and Senior Programs and Activities, \$78,882

Carl Leppin, Assistant Construction Official, \$86,580; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus pursuant to a recommendation from the Personnel Committee, effective December 31, 2015 the following salaries shall be increased:

Lisa Snedeker, Director of Community and Senior Programs and Activities, \$82,882

Carl Leppin, Assistant Construction Official, \$91,580; and

The following resolution was read:

No. 2015-256

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus had determined that there was need for Drainage Improvements 721 Golden Avenue; and

WHEREAS, the Town Engineer Remington, Vernick and Arango, solicited Quotes for the above-captioned project; and

WHEREAS, the lowest of three Quotes was submitted by D & L Paving Contractor, Inc., of Nutley, New Jersey; and

WHEREAS, the project: Drainage Improvements to 721 Golden Avenue, was awarded in the amount of \$26,995.00 on May 27, 2014, Resolution #2014-202 to D&L Paving Contractor, Inc on Purchase Order No. 39960; and

WHEREAS, the Town Engineer recommends the need for a Change Order to increase the payment to D&L paving Contractor, Inc;, in the amount of \$3,005.70; and

WHEREAS, the Final Payment to D&L Paving Contractor, Inc of Nutley New Jersey will increase the overall amount of the contract to \$30,057.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award Change Order and Final Payment of \$3,005.70 to D&L Paving Contractor, Inc for the Drainage Improvement Project to 721 Golden Ave,

June 23, 2015

Financial officers
Certification attached.

Councilwoman Pirro moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

The following resolution was read:

No. 2015-220

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Karen Boylan is hereby reappointed to a three year term as the Municipal Judge for the Town of Secaucus at the annual salary of \$78,914.25, effective September 1, 2015.

Councilwoman Pirro moved that the foregoing resolution be approved, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

PAYMENT OF CLAIMS

Councilwoman Pirro moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Jeffas.

Town of Secaucus Payroll Acct. w/ending 6/5/15 \$445,939.15

| | |
|--------------------------|------------|
| Adm. & Exec | 21,449.74 |
| Mayor & Council | 10,569.59 |
| Municipal Clerk | 8,331.13 |
| Community Shuttle Bus | 2,272.06 |
| Legal Dept. | 000.00 |
| Municipal Court | 11,037.84 |
| Engineering | 000.00 |
| Pub. Bldgs. & Grds. | 36,058.84 |
| Off. Of Inspect. | 38,480.74 |
| Planning Board | 63.16 |
| Bd. Of Adjustments | 58.15 |
| Public Defender | 00.00 |
| Comm. & Security Adm | 2,960.35 |
| Construction | 15,666.95 |
| Treasurer | 18,877.84 |
| Tax Assessor | 5,950.56 |
| Tax Collector | 5,075.27 |
| Police Dept. | 303,359.41 |
| School Cross Grds. | 13,164.71 |
| Office of Emergency Man. | 576.92 |
| Unif. Fire Safety Off. | 4,764.89 |
| Rd. Repair & Maint. | 121,241.00 |
| Sewer System | 971.08 |
| Recycling Coord. | 8,599.63 |
| Bd. of Health | 3,176.26 |
| Mosquito Control | 00.00 |
| Social Services | 28,277.00 |
| Fire Dept. Incentives | 000.00 |
| Pks. & Play Grds. | 244.80 |
| Supv. Of Play Act. | 26,965.04 |

| | | |
|---|-----------|--------------|
| Rec. Activities | 96.00 | |
| Social Security | 35,050.81 | |
| Pool Social Security | 693.16 | |
| Pool Oper. | 8,943.45 | |
| Grant Fund (OEM) | 00.00 | |
| CDBG | 000.00 | |
| Town of Secaucus Tax Escrow Acct. w/ending 6/5/15 | | \$251,293.26 |
| Tlown of Secaucus Payroll Acct. w/ending 6/19/15 | | \$471,053.00 |
| Adm. & Exec | 19,946.72 | |
| Mayor & Council | 1,512.96 | |
| Municipal Clerk | 8,743.05 | |
| Community Shuttle Bus | 2,499.12 | |
| Legal Dept. | 000.00 | |
| Municipal Court | 12,037.93 | |
| Engineering | 000.00 | |

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| | |
|--------------------------|------------|
| Pub. Bldgs. & Grds. | 44,896.16 |
| Off. Of Inspect. | 4,470.47 |
| Planning Board | 63.16 |
| Bd. Of Adjustments | 158.15 |
| Public Defender | 00.00 |
| Comm. & Security Adm | 3,217.09 |
| Construction | 15,340.10 |
| Treasurer | 18,806.85 |
| Tax Assessor | 5,950.56 |
| Tax Collector | 5,051.94 |
| Police Dept. | 325,788.45 |
| School Cross Grds. | 15,065.29 |
| Office of Emergency Man. | 720.92 |
| Unif. Fire Safety Off. | 4,793.55 |
| Rd. Repair & Maint. | 152,231.39 |
| Sewer System | 418.01 |
| Recycling Coord. | 9,918.45 |
| Bd. of Health | 3,654.01 |
| Mosquito Control | 00.00 |
| Social Services | 32,102.29 |
| Fire Department | 00.00 |
| Retirees Health | 92.18 |
| Pks. & Play Grds. | 576.30 |
| Supv. Of Play Act. | 30,598.09 |
| Rec. Activities | 918.04 |
| Social Security | 35,938.45 |
| Pool Social Security | 790.77 |
| Pool Oper. | 10,204.11 |
| Grant Fund (OEM) | 000.00 |
| CDBG | 00.00 |

| | |
|--|--------------|
| Town of Secaucus Tax Escrow Acct. w/ending 5/22/15 | \$250,977.44 |
|--|--------------|

| | | |
|---------------------|-----------------------|----------------|
| Total Amount Claims | Check No. 44817-45121 | \$1,791,028.05 |
|---------------------|-----------------------|----------------|

| | | |
|-----------------|---------------------|---------------|
| Recreation Acct | Check No. 1015-1016 | \$ 141,462.53 |
|-----------------|---------------------|---------------|

| | |
|--------------------|-------------------|
| Recreation On-Line | No checks written |
|--------------------|-------------------|

Note: Current and Trust Account checks are now part of the Total amount of Claims.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSTAIN: Gonnelli on all Secaucus Fire Department bills.

ABSENT: None

Motion carried.

BINGO/RAFFLE APPLICATIONS

R-1350 PTSA Secaucus High School On Premise Draw Raffle

R-1351 PTSA Secaucus High School On Premise 50/50

R-1352 Friends of the Secaucus Public Library Off Premise 50/50

R-1353 Friends of the Secaucus Public Library On Premise Draw Raffle

Councilwoman Pirro moved that the foregoing applications be approved, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Use of Kane Stadium by the Kiwanis International Club for the Drum and Bugle Corp Competition

Use of Mill Ridge Softball Fields by the Steven Strobert Foundation

Use of the Swim Complex for training by the Naval Special Operations

Councilman Jeffas moved to approve the foregoing requests, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert

NAYS: None

ABSTAIN: Dehnert on the Mill Ridge Softball Fields

ABSENT: None

Motion carried.

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COMMITTEE REPORTS

Councilman Jeffas reported that there will be increase in DWI enforcement in the next few months.

Councilman Costantino spoke about the County Budget as well as the School Budget and the affect it will have on the Town of Secaucus. He said that it should have a marked reduction to the Town.

Mayor Gonnelli offered his comments regarding the tax rate.

Councilman Clancy stated that the Secaucus Volunteer Fire Department received \$8000.00 from Hudson County. He spoke about awards and scholarships that were presented to residents.

Mayor Gonnelli stated that the clothing boxes on Flanagan Way are placed by the Volunteer Firemen and that is how they raise funds for the scholarships.

Councilwoman Pirro announced that the Secaucus OEM has enrolled in an emergency telecommunication system. She also spoke about new signs that will be placed in Town to remind residents not to leave animals in the car. She added that at the Animal Shelter, yellow Labradors will be available starting on Sunday.

Councilman Dehnert offered information about upcoming events.

Councilman McKeever spoke about the upcoming Art Show to be held at Town Hall. He also spoke about the Summer Camp.

Mayor Gonnelli spoke about a call regarding help needed by Lincoln Center who needed help and who in turn donated monies to the Youth Alliance as well as additional tickets.

UNFINISHED BUSINESS

Councilman Jeffas noted that there is still a legal assistance program available regarding Hurricane Sandy. He also spoke about the upcoming paving program.

Councilman Costantino noted that the Town received additional payment of \$77,000 for debris removal from Hurricane Sandy.

Mayor Gonnelli stated that the Town hired someone to help in obtaining these funds.

Councilman Costantino stated that the auditors exit report will be available by the next meeting.

Councilman Clancy spoke about work that will be done on Luhmann Terrace.

Councilwoman Pirro spoke about outdoor movies at Buchmuller Park and the schedule.

Councilman Dehnert spoke about the upcoming Concerts in the Park.

Councilman McKeever spoke about the upcoming competition to be held at Kane Stadium. He also announced that there are a few more Yankee games available for seniors.

Mayor Gonnelli spoke about an event over the weekend to help Spectrum Works to raise money. He thanked Jack Mc Stowe for his help in organizing the event. He also stated that the storm work near Home Depot is completed at no cost to the Town.

NEW BUSINESS

Councilman Costantino stated that on June 26, 2015 there will be a teen party at the Ice Rink. He also spoke about an upcoming fund raising event in July.

Councilman Clancy spoke about a gardening program in which residents can post pictures of their garden. He stated that resident, Mrs. Graham, who will be celebrating her 111 birthday.

Councilwoman Pirro stated that there will be a presentation through the Social Service Department to aid residents regarding possible scams. She also spoke about a program through PSE&G to help with payments.

Councilman McKeever spoke about a new program for young mothers and their children.

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Mayor Gonnelli stated that the new police candidates have completed the Police Academy and are working. He also spoke about a grant/loan to purchase a piece of property in the center of Town to be used as a parking lot.

REMARKS OF CITIZENS

Robert Presuto
Karen Boylan
Donald Evanson

Councilwoman Clancy moved to adjourn the meeting at 8:05 pm, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

Michael Marra, Town Clerk